

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK**

CONSUMER FINANCIAL PROTECTION
BUREAU, et al.,

Plaintiffs,

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), et al.

Defendants, and

STRATEGIC ESOP, et al.,

Relief Defendants.

CASE NO. 1:24cv00040 EAW-MJR

**NOTICE OF PLAINTIFFS'
MOTION FOR LEAVE TO FILE
SUR-REPLY IN OPPOSITION TO
CIBC BANK USA AND VALLEY
NATIONAL BANK'S MOTION TO
INTERVENE**

MOTION BY:

The Consumer Financial Protection Bureau;
the People of the State of New York, Letitia
James, Attorney General of New York

RELIEF SOUGHT

An Order granting Plaintiffs' Motion for Leave
to File a Sur-reply in Opposition to CIBC Bank
USA and Valley National Bank's Motion to
Intervene

DATE AND TIME

As soon as practicable

PLACE

Hon. Magistrate Judge Michael J.
Roemer
United States Courthouse
2 Niagara Square Buffalo, New York 14202

SUPPORT

Memorandum of Law in Support of
Plaintiffs' Motion for Leave to File
Sur-Reply

ANSWERING PAPERS

To be filed on schedule as determined by the Court.

GROUND FOR RELIEF

Local Rule of Civil Procedure 7 (a)
(6)

Dated April 16, 2024

Respectfully submitted,

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